Landaff Select Board Landaff, NH August 24, 2022 6 PM

## Minutes

Present: Denise Cartwright, Jenn Locke, Andrew Blodgett, Brenda Dodge and Frances Day,

Administrative Assistant

Guests: Rosaline C. Page, Executive Director of Ammonoosuc Conservation Trust (ACT) and

Marilyn Booth, Stewardship Committee

Absent: Harry McGovern

Meeting was called to order at 6:10 p.m. Roll was taken.

Ms. Page introduced herself and supplied each Select Board member with a draft copy of the 2013 Memorandum of Understanding (MOU). Both she and Marilyn explained the exact location of the conservation property and the Cooley-Jericho Community Forest (CJCF). They gave a short history of the agreement between the four participating Towns of Sugar Hill, Easton, Landaff and Franconia. Due to several varying and unforeseen incidents affecting the initial MOU draft, Ms. Page advised that this is the beginning for discussion with each Town. These discussions will center around the future of the forest with regard to management goals and uses as well as the CJCF Stewardship Team and its responsibilities going forward; the Towns' responsibilities; and, the eventual revenue sharing from timber income. She anticipates this process will take some time and there may be a few meetings in order to reach an agreement by all parties. Another meeting will be scheduled for late September early October to gather concerns and comments. A map will be forwarded to use as a reference of the property. Denise thanked Ms. Page and Ms. Booth for the information and their attendance.

Andrew Blodgett stated that he attended tonight's meeting to address his concerns with the Town's timely processes and responses regarding assignment of addresses; filing and approval of subdivision plans; and filing and approval of building permits. Denise asked how the Board could help in resolving this matter.

Jenn explained that at this time, the Town did not have an official Zoning Officer, who normally would complete the necessary paperwork, visit the site and sign the building permit. During this time, Brenda Dodge joined this meeting and, after some discussion, it was agreed that the

Landaff Road Agent determined the number 194, and that it is already being use, so that number would remain for the property.

As the Planning Board approved the subdivision at its meeting on Aug. 8, 2022, and the maps were delivered to the Select Board office on Aug.23<sup>rd</sup>. it was agreed that Brenda and Denise, as members of the Planning Board, could sign the maps. Denise called Dale Locke to see if he would be available. Denise, Brenda and Dale signed the maps copies. Denise will call to see if Nancy Copper would be available tomorrow. Arrangements were made with Mr. Blodgett to call him in the morning so he could pick up his copies of the map. Brenda agreed to stop by the office on Thursday to pick up paper maps, mylar copy and checks for recording on Friday at the Grafton County Registry of Deeds.

The minutes of the meetings from August 10 and August 17 were revised and will be available for approval and signatures at the next Board meeting.

Jenn advised that at this time she has had no response from one of the gentlemen she thought might be interested in the Zoning Officer's position. If she does not hear from him the next day or so, she will call the next candidate. In the meantime, Fran will talk to Harry to see how we can best proceed.

Discussion then centered around the Select Board holding meeting every other week beginning Wednesday September 7<sup>th</sup>. Everyone agreed that there will still be times when a work session would and could be required. Jenn will request a notice be put on the Ledger and the website. Denise will post a notice on the Town Hall and the Blue school.

Fran informed the Board that the Tax Collector has completed calculations for back taxes, interest, etc. with regard to the property on Jim Noyes Rd. A certified letter will be requested by the interested parties acknowledging same before we can proceed any further.

Denise stated that she did some further work with regard to Map 9 Lots 7,8 and 9. She will contact the assessor to determine how and when a property owner should file for a land use change tax. She will ask what procedure he currently uses or if he relies on additional information given by the land owner.

At 8:15 p.m., Denise then made a motion to go into closed session for matters of reputation. Jenn seconded.

At 8:34 p.m. the meeting returned to regular session.

There being no further business to come before the Board, Denise made a motion to adjourn. Seconded by Jenn.

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Thances R. Nay
Frances R. Day

Denise Cartwright

Jenn Locke

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## <u>DRAFT</u>

## **Closed Minutes**

Present:

Denise Cartwright, Jenn Locke, and Frances R. Day, Administrative Assistant

Meeting was called to order at 8:16 p.m. to discuss matters of reputation.

The Board discussed welfare cases.

At 8:32 p.m., Denise made a motion to adjourn. Jenn seconded.

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Crawers R. Lay Frances R. Day

Denise Cartwright

Jenn Locke